

**CROSS CREEK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**October 8, 2013**

A meeting of the Board of Directors of Cross Creek Homeowners Association was held on October 8, 2013 at the office of Management & Associates, Oldsmar, Florida 34677.

The meeting was called to order at 4:00 P.M. by Janet Loomis who acted as chairperson of the meeting. Jaime L. Soderland acted as recording secretary.

The roll was called and the following directors were present: Joe McMurtry, Janet Loomis, Stuart Lenett, and Marie Everleth.

**Resident Present:** Bruce Berger.

The Chairman then stated the next order of business was the disposal of any unapproved minutes, those being the minutes of the September 10, 2013 board meeting and it was,  
**ON MOTION:** Duly made by Marie Everleth, seconded by Stuart Lenett and carried unanimously

**RESOLVE:** To approve the September 10, 2013 board of directors meeting minutes as submitted.

**Treasurer's Report:** The Treasurer reviewed the financials and Treasurer McMurtry reported, That the Association had another good month. The Reserves are all positive.

It was,

**ON MOTION:** Duly made by Joe McMurtry, seconded by Marie Everleth and carried unanimously

**RESOLVE:** To have bad debt recorded on the balance sheet instead of in the expense category.

**Manager's Report:** The manager's report is attached hereto and incorporated herein as part of this meeting's minutes.

**President's Report:** None

**Officer's Report:** None

**Committee Report:** None

**Old Business:**

**Perimeter Wall:** President Loomis indicated that Treasurer McMurtry would be getting one additional bid to take care of the wall. This is still in progress

**Bruce Berger:** Mr. Berger asked to be on the agenda his concerns consisted of the following: Board Certification Course; sidewalks; paint at pool; shrubs. The board indicated that these items are all being addressed.

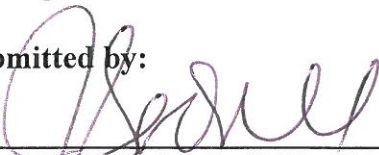
**New Business:**

**Street Signs:** The proposal for the new street signs was discussed and it was,  
ON MOTION: Duly made by Stuart Lenett, seconded by Janet Loomis and carried unanimously  
RESOLVE: To approve the installation of the new street signs. The vendor will contact  
President Loomis for installation instructions.

**Next board meeting will be November 12, 2013 at 4:00PM**

**Adjournment:** There being no other business to come before the Board, the Chair adjourned the meeting at 5:15 PM.

**Submitted by:**



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**Jaime L. Soderland, AMS, CMCA, MBA  
Management and Associates  
Inc.**

**Approved by:**



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**Janet Loomis, President  
Cross Creek Homeowners Association,**